



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL

May 24, 2011

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on May 24, 2011 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Ruane thanked the San Bruno Garden Club for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Salazar and Council Members O'Connell and Medina and Ibarra. Recording by Clerk Bonner. **Clerk Bonner** Led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane said the City of San Bruno was honored to have the Secretary of Transportation, Ray LaHood come and meet with some of the victims of the Glenview Fire.

Mayor Ruane announced the 71st Posy Parade would be on Sunday, June 5. **Councilmember Ibarra** asked the citizens to come out, the theme is San Bruno City with a Heart.

Mayor Ruane thanked all the service organizations for their contributions to the gathering on Sunday at San Bruno Park for the residents who live in the Glenview Fire area. **Councilmember Ibarra** thanked Tami Yuki and Randy Schwartz for planning the event.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: City Council Meeting of May 10, 2011. **City Clerk Bonner** asked the minutes reflect the contribution made by the Interact Club from Half Moon Bay be directed to the victims in the same manner that all previous donations were made. The remainder of the minutes stand approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of May 8, 2011.

b. **Approve:** Accounts Payable of May 9 and 16, 2011.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2011.

d. **Waive:** Second Reading and Adopt Ordinance Imposing a 1.447% Rate Increase Requested by Recology San Bruno for 2011-12 to be Effective July 1, 2011 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

e. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 71st Annual Posy Parade on June 5, 2011 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

f. **Adopt:** Resolution Authorizing the City Manager to Extend the Professional Services Agreement for Parking Citation Processing and Adjudication Services with Turbo Data Systems, Inc.

g. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract in an Amount Not to Exceed \$29,718 with Environmental Science Associates for Environmental Review of a Proposed Religious Facility at 714 4th Avenue.

M/S Medina/Ibarra to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARINGS:

Hold Public Hearing on the City of San Bruno 2010 Urban Water Management Plan.

Public Services Director Fabry gave a brief introduction of the plan and introduced **Matt Zucca of EKI** who gave a powerpoint overview of the 2011 Urban Water Management Plan.

Councilmember O'Connell said the Ground Water Management document is well done and very comprehensive. She said on Page 72 of the Agenda packet there is a comment about water supply alternatives, that it is not imperative that San Bruno look to water alternatives because we will have enough water until the year 2035. BASCWA is looking at alternative water supplies. She said this would be coming back to Council.

Councilmember Medina asked what technical evaluation went into putting this package together? **Zucca** said historical consumption, trends and patterns and other sources, the City's general plan, population forecasts, information provided by San Francisco which are all put into a ground water spread sheet.

Councilmember Medina asked what is on the horizon for conservation? **Fabry** said "lawn-be-gone" is one of San Bruno's pilot projects to minimize water use for irrigation. There have also been education classes to educate the public how water consumption can be reduced for irrigation. **City Manager Jackson** clarified the lawn-be-gone program is a landscape renovation project geared toward drought-tolerant plants.

Councilmember O'Connell said BASCWA is always thinking of new ways to save water, not just one city but regionally.

Mayor Ruane opened the public hearing. No one wished to speak.

MS Ibarra/Medina to close the public hearing and passed with all ayes.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Approving the City of San Bruno Investment Policy, and Receive Quarterly Investment Report from City Treasurer.

City Treasurer Marty gave an overview of San Bruno's Investment Policy and an update on the City's financial state. He requested the language be changed in the second paragraph of Delegation of Authority to eliminate appointing a Deputy City Treasurer who shall perform the duties of Treasurer in the absence of Treasurer to "in the event the Treasurer is unable to perform his or her duties, the City's Finance Director will serve as Interim Treasurer until the City Council is able to take the necessary action to fill the position" and asked for adoption of the resolution.

Mayor Ruane asked for clarification of the \$3 million for the Glenview victims? **City Manager Jackson** said those funds are unrestricted for use, received from PG&E, intended to be used for City related purposes for costs related to City business and operations.

Councilmember Medina concurred with the clean-up language, as well as the quarterly investment reports. He felt the Council should periodically still be engaged in what is happening out there.

Vice Mayor Salazar referenced the two major pools. He asked if they were different enough to have diversity. **Marty** said the San Mateo pools holds 350 different issues. LAIF has concentration on general obligation bonds, some securities issued by various municipalities in the State, more State type.

Councilmember Ibarra introduced the resolution, with the changes to the language in the Investment Policy, for adoption and passed with a unanimous vote.

b. Adopt Resolution Approving the Facility Update Plan for the South San Francisco/San Bruno Water Quality Control Plant.

Public Services Director Fabry gave a power point overview of what was contained in the staff report and asked for questions.

Lydia Holmes, Carollo Engineers summarized critical reliability improvements and rehab of aging facilities at the plant, State Water Board's discharge permit compliance mandate and green energy opportunities. The costs illustrated are for everything, both cities.

Fabry said they would be coming back to show San Bruno's participation in each of the projects.

Vice Mayor Salazar asked for clarification of what is being approved. **Fabry** said approval of the facility plan but not the cost sharing.

Councilmember Ibarra asked what can be told about rate model? **Fabry** said when the rate model and ten-year financial project were developed for the sewer sanitary fund, both cities were aware of the need for this improvement, but not knowing the specifics. There was a placeholder put in the rate model which is very close to the costs shared.

Councilmember Salazar asked if reasoning for overcapacity is because our sewer systems are broken? **Fabry** said our system is not broken; however, it is very old. **Councilmember Salazar** said if everything in the ground was repaired now, there would not be the demand at the treatment plant because the water would not be getting in there and maybe some of these funds could be diverted into this project? **Fabry** said one of the assumptions of the ten-year plan was replacing in a timely manner our sewer mains but the system needed improvement to a level that will make a difference. **City Manager Jackson** said it is imperative necessary actions are taken to improve San Bruno's collection system.

Mayor Ruane said they are attempting to increase capacity in order to bypass some of the problems the City has been having.

Councilmember Ibarra asked if we are clear on the cease and desist order? **Fabry** said to develop the facility plan was a part of a 2008 permit issued by the regional board.

Vice Mayor Salazar introduced the ordinance for adoption and passed with a unanimous vote.

c. Adopt Resolution Approving Cable Television Services and Rates Effective July 1, 2011.

Cable Director Gyaltsen gave an overview of the staff report and asked for questions.

Mayor Ruane asked about retransmission agreements? **Gyaltsen** said there are 20 broadcast stations in the Bay Area and every year they make an election with the FCC whether they are must carry station or a retransmission consent station. When they elect must carry, then every cable operator in that area must carry that station, but when a station elects retransmission consent then the cable operators have to seek consent from the broadcasters to carry that station. In the past negotiations were made through “in-kind exchanges.” Today, the broadcasters demand cash for license fees which is driving the bulk of the rate increases.

Councilmember Ibarra said rates are always high? He said he was pleased to see how it has turned out?

Vice Mayor Salazar asked about the revenue by product? **Gyaltsen** said percentages are 80% from video and 20% from internet.

Vice Mayor Salazar asked about rethinking the franchise fee? **City Manager Jackson** said she thought he meant the equity transfer into the general fund, and answered yes. She said there was preliminary discussion among the subcommittee and this is something that needs to be considered in the broader context of how rates are set in this environment.

Mayor Ruane said there are a lot of challenges, most important to get the word out.

Vice Mayor Salazar suggested rebranding of Cable and focus on a more modern name.

Councilmember Medina asked if those who left two years ago had been looked at and what we can do to gain them back? **Gyaltsen** said that is what is being done today. **Councilmember Medina** said in the budget study sessions he would like to talk about projections, the future, and how the structure is viewed.

Councilmember O’Connell said we are only operating cable 25% for low-income bracket.

Councilmember O’Connell introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Authorizing the City Manager to Executive a Grant Deed and Grant of Easement Pursuant to the Public Improvements Agreement, dated August 19, 2010, Between AIMCO San Bruno Apartment Partners, L.P. (AIMCO) and the City of San Bruno.

Public Services Director Fabry gave an overview of the staff report and asked for questions.

Councilmember Ibarra said this is a good sign the project is moving forward.

Sean Finnegan, AIMCO said their plans have been deemed complete and their HUD loan has gone from direct to firm. He said last Friday they submitted their firm application to HUD and they are looking at three to four months.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS: None.

13. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action with four items to discuss (two of which are in a special closed session.)

a. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Police and Public Safety Mid Management Bargaining Units.

b. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (a)).

14. ADJOURNMENT:

Mayor Ruane closed this meeting at 8:43 p.m. The next Council Meeting will be held on June 14, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
June 14, 2011

Carol Bonner, City Clerk

Jim Ruane, Mayor